



Creative Living Fellowship

A Community of Care, Opening Hearts and Incubating Dreams

BOARD OF TRUSTEES Meeting Minutes

Friday, December 6, 2019, 4:00 - 6:00 pm

Attendees:

Marilyn Strain, *President*, Gwen Garrett, *Treasurer*, Rev. Mary Jayne Hyde, R.Sc.P., *Secretary*, Jill Nagle, *Member*, Fran Peck, *Member*, LaVerne Carrick, *Member*, Noelle Jones, *Member*, Tarah Hamman, *Member*

Ministry: Rev. Dr. Sherry F. McCreary, Senior Minister

Board Consultant: Rasheryl McCreary, R.Sc.P.

Guests: None

Absent: None

High Watch: Rev. Joyce Beukers, R.Sc.P.

Call to Order: At 4:02 pm by Marilyn

Opening Prayer: Rev. Joyce Beukers, R.Sc.P.

CLF intention

Fran read for this meeting

Business

Consent Agenda:

No items at this time

Secretary's Report:

Mary Jayne Hyde, Secretary presented minutes for November 1, 4 and 15 for approval

Motion: To accept minutes for November 1, 2019

Motion By: Mary Jayne

Seconded By: LaVerne

Motion Passed: Yes - Unanimous

Motion: To accept minutes for November 4, 2019 special meeting

Motion By: Mary Jayne

Seconded By: Tarah

Motion Passed: Yes - Unanimous

Motion: To accept minutes for November 15, 2019

Motion By: Mary Jayne

Seconded By: Jill

Motion Passed: Yes -Unanimous

Treasurer's Report:

The financial report is not yet ready because the month just ended. Gwen will have the reports out by email before the next meeting. Gwen reported that we moved \$10,000 from savings to checking.



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Senior Minister's Report: Rev. Dr. Sherry F. McCreary

Property Report as conveyed by Deborah Covington

The last two Sundays we had problem-free Live Streaming and PowerPoint presentations.

Rick has been working on several items to spruce up the campus.

The dishwasher in the kitchen in Holmes Hall is not working correctly and the error code indicates there is a blockage in the outflow. Rick will check it next week and will fix it if he can. If Rick cannot fix it, we will need to call a service person.

We received a new Carbon 8 machine and it is printing darker, but it has dropped a couple of times. We are still working with the company to get issues resolved.

Paul Sherman, Music Director has resigned. He will work out a 30-day notice per his agreement. His last day will be Christmas Eve.

David Paonessa was hired as the new Music director by Rev. Sherry after she and Rasheryl interviewed him. He will be paid at the same rate as Paul \$800 per month. Then we will reassess his pay in 90 days to determine if we can give him an increase to bring it into alignment with the current rate for church musical directors. He will be here visiting on December 22, 2019 and will be here to begin in this new role on December 29, 2019.

Laura Jesmer has resigned as a Practitioner but will remain a CLF member

President's Report: Marilyn

Marilyn spoke about the BOT members regarding being in integrity with their commitment.

Marilyn, Gwen and Mary Jayne volunteered to continue in their respective offices. Noelle Jones volunteered to step up for the Vice President office. No other BOT members expressed interest in the offices.

1. Election of officers for 2020

Motion: Marilyn Strain to remain President, Noelle Jones to become Vice President, Gwen Garrett to remain Treasurer and Mary Jayne Hyde to remain as Secretary

By: Gwen

Second By: Tarah

Motion Pass: Yes - Unanimous

2. Dinner to honor BOR, BOE, Circle leadership

Marilyn noted that we would like to express appreciation and gratitude to the prior BOE, BOR and Circle Leadership and we will do this on Friday, December 27, 2019.

3. Fundraising

We need to focus on this for 2020. Marilyn would like us to focus on bigger fundraising efforts rather than small ones.

4. Senior Minister's Installation

Format for Ads going into Installation Brochure



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The BOT members will buy a full-page ad to recognize Rev. Sherry

The BOT is asked to sell 2-3 ads

We are asked to go out and do it

We need to stay focused on the Installation because it is coming up fast.

Rasheryl

Rickie Byars concert will be Saturday January 25, 2020 at 7 pm at CLF.

She is coming here directly from Ethiopia

Tickets went on sale today and we have sold several tickets already

The price is \$50.00 general admission, \$100.00 VIP tickets that include a swag bag,

Rickie's book, signed and a reception

Rickie has asked for some special types of musicians for her music and Rasheryl will work on that.

Installation Meeting is on Sunday, December 6, 2019 at 11:45 am

ACTION PLAN REPORTS

1. BOT POLICIES: Marilyn & Mary Jayne
2. BOE/BOR DISSOLUTION/POLICIES: Marilyn & Mary Jayne
3. FUNDRAISING: ALL of BOT
4. TECHNOLOGY: Gwen
We need to get our computers replaced
5. VOLUNTEER CORE: Jill
6. PROPERTY: Marilyn & Tarah

Old Business

Volunteer Recognition Luncheon

The members signed up for tasks and we will meet here at 9 am on Saturday to get it set up

New Business

None

Rev. Sherry and Rasheryl left the meeting early so the remaining members could discuss Rev Sherry's Letter of Call.

Next Meetings:

Friday December 20, 2019 4:00 – 6:00 pm

Friday January 3, 2019 4:00 – 6:00 pm

Friday January 17, 2019 4:00 – 6:00 pm

Meeting Adjourned: at 7:00 pm by Marilyn

Closing Prayer: Fran



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Respectfully submitted by: Mary Jayne Hyde